

**CERTIFICATE OF RESULTS**  
**SMITHTOWN SPECIAL LIBRARY DISTRICT**

I, Laura M. Poppe, Clerk of the Smithtown Special Library District ("District"), do hereby certify that at a duly constituted election held on the 14th day of October 2014, the proposition stated hereinafter was presented to the qualified voters of the Smithtown Special Library District and duly put to a vote:

To adopt the Annual Budget of the Smithtown Special Library District for the calendar year commencing January 1, 2015 and ending December 31, 2015 in the amount of \$14,143,470.00 (which includes the amount of \$1,717,338.00 representing the annual financing costs of the bond previously approved by the electorate on March 4, 2008) with the requisite portion thereof (\$13,277,435.00) to be raised by a levy upon the taxable portion of the Library District.

Which resulted as follows:                      766 – Yes                      362 – No

It was further VOTED to fill two (2) vacancies on the Board of Trustees of the Smithtown Special Library District for a term of three (3) years commencing January 1, 2015 and expiring December 31, 2017.

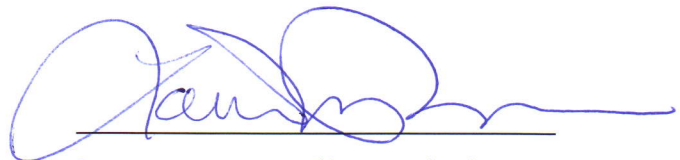
Rudy W. Zientarski ..... 888

Otis M. Thornhill ..... 858

I further certify that the foregoing votes are in full force this date without rescission, modification or amendment.

Signed under seal this 16<sup>th</sup> day of October 2014.

A TRUE RECORD  
ATTEST



Laura M. Poppe, Library District Clerk